

BASS LAKE VOLUNTEER FIRE DEPARTMENT

Monday, August 6, 2012

7 P.M.

The meeting was called to order by Chief Mullet at 7:05

Roll Call:

T. Campbell    L. Graber    N. Lattin    B. Krause

M. Mullet    R. Mullet    P. Peake    C. Peake

J. Peake    P. Sanders    G. Vena    E. Yoder

G. Hiembach

Chief Mullet affirmed that the agenda was posted at the Log Cabin, Bass Lake Town Hall, and LCO Convenience Center.

Motion to approve agenda- J. Peake second by P. Peake

Motion to approve minutes after being read aloud by T. Campbell- P. Peake second by N. Lattin

Discussion about equipment to make tender 1 NFPA compliant- The list of items as priced by Benlin fire equipt. Comes in at \$3104.50 discussion on prices from Darley. Prices taken from Darley book 4508.05 contact Darley to see if better prices can be had . motion by E. Yoder to get prices from both and go with cheapest price if items are from same manufacture. Second by P. Peake

Safety- T. Kershaw presented accountability boards and there use- discussion about use and placement of boards and placement of tags.

Membership issues- L. Newton resign as secretary as of the end of July, also D. Burgon resigns as of August 3<sup>rd</sup> 12:01 as first responder. Discussion- none. Motion by P. Sanders to accept both resignations second by G. Vena. All in favor- 13yes, Opposed- 0 no

Picnic overview- food envelope \$1732.00. Donations Envelope \$460.00 . Discussion about what direction to go with picnic. Discussion on more of a good will / public apperation than fund raise. T.Campbell would like to have a better accountibilty for food and soda not paid for as to have better count on what was sold and what was not.

Incedents- Discussion about aid to L.C.O on Haskins rd. approx. 4500 gallon of water and 5 of foam aid. Both tender #1 and engine #1 and brush truck responded.

Secretary- Both T. Campbell and T. Kershaw will share duty until election time.

Any/Other- Contact NSP for a replacement pole for our banner. A lot of heat comes off engine pump in tender look into cooling fans . discussion on classes such as EMT/first responder and fire fighter 1 and entry level training. G. Vena would like to see if we can find his fan he brought in last year for picnic.

Motion to adjourn by E. peake seconded by P.Peake